



Ref. SAAM 13/2025

22 April 2025

Subject: Notification of the Resolution of the 2025 Annual General Meeting of Shareholders [\(Additional\)](#)

To: The President
The Stock Exchange of Thailand

SAAM Development Public Company Limited (the “Company”) would like to inform resolutions passed by the 2025 Annual General Meeting of Shareholders held on 22 April 2025 at 02:00 p.m. at Thonglor 2 Room of Grande Centre Point Sukhumvit 55 Hotel, 300 Sukhumvit Soi 55 (Thonglor), Klongton Nua, Wattana, Bangkok 10110 with 18 shareholders attending in person holding an aggregate of 191,403,216 shares, 13 shareholders represented by proxies holding an aggregate of 475,701 shares, totaling 31 shareholders holding an aggregate of 191,878,917 shares, accounting for 60.5296% of 317,000,000 outstanding shares at the commencement of the Meeting, constituting a quorum, with the following details:

Agenda 1 Matters to be informed

The Meeting acknowledged such matters.

Agenda 2 To consider and adopt the Minutes of the 2024 Annual General Meeting held on 24 April 2024

Approve	191,878,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,878,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 3 To acknowledge the Board of Directors’ report on the Company’s operating results for the year 2024

The Meeting acknowledged the Board of Directors’ report on the Company’s operating results for the year 2024.

Agenda 4 Consideration and approval of the financial statements for the year 2024 ended 31 December 2024

Approve	191,878,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%



Total	191,878,917	votes,	equivalent to	100.0000%
Abstain		0 votes		

Agenda 5 Consideration and approval of the appropriation of the Company's net profit as legal reserve and no dividend payment from operating profit for the year 2024

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain		0 votes		

Remark: In this agenda item, 1 additional shareholders representing 10,000 shares attended the Meeting.

Agenda 6 Consideration and approval of the reduction of the Company's registered capital and the amendment of the Memorandum of Association to reflect the reduction of the Company's registered capital.

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain		0 votes		

Agenda 7 Consideration and approval of the General Mandate Capital Increase and the amendment of the Memorandum of Association to reflect the increase in the Company's registered capital.

Approve	191,888,817	votes,	equivalent to	99.9999%
Disapprove	100	votes,	equivalent to	0.0001%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain		0 votes		

Agenda 8 Consideration and approval of the General Mandate allocation of newly issued shares.

Approve	191,888,817	votes,	equivalent to	99.9999%
Disapprove	100	votes,	equivalent to	0.0001%
Invalid Ballot	0	votes,	equivalent to	0.0000%



Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 9 Consideration and approval of the issuance and offering of the Company's debentures.

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 10 To consider and approve the appointment of the Company's external auditor and the determination of audit fees for the year 2025.

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 11 To consider and approve the appointment of directors in replacement of those due to retire by rotation and approval of new director appointments.

Agenda 11.1 The approval is sought for the reappointment of 2 directors, who are due to retire by rotation, to continue in their positions for another term
, namely:

(1) Mr. Podduang Kongkamee with the following votes:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

(2) Ms. Sawanee Kongsakul with the following votes:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%



Abstain 0 votes

Agenda 11.2 The approval is sought for the appointment of 2 new directors, namely:

(1) Mr. Manukitti Nityasuddhi as Director, with the following votes:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

(2) Dr. Thitipong Nandhabiwat as Independent Director / Audit Committee Member, with the following votes:

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 12 To consider and approve director and subcommittee remuneration for the year 2025.

Approve	191,888,917	votes,	equivalent to	100.0000%
Disapprove	0	votes,	equivalent to	0.0000%
Invalid Ballot	0	votes,	equivalent to	0.0000%
Total	191,888,917	votes,	equivalent to	100.0000%
Abstain	0	votes		

Agenda 13 Other business (if any)

- None -

Please be informed accordingly.

Yours Sincerely,

- Mr. Podduang Kongkamee -

(Mr. Podduang Kongkamee)

Chief Executive Officer